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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

March 17 – 19, 2014

L.A. Hotel Downtown (Hyatt)
333 S. Figueroa Street, Los Angeles, CA 90071
Phone: (213) 617- 1133

Commission activities will take place at locations other than the L.A. Downtown Hotel

PROPOSED AGENDA

Virgie P. Walker, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action.

MONDAY, MARCH 17, 2014

Executive Committee Meeting 3:00 p.m. – 4:00 p.m.

Location: L.A. Downtown Hotel – Hollywood Room

Members: Walker (Chair), Last, Bettis, Benton, Fisher, Reyes, Walsh

Legislative Advocacy Committee Meeting 4:00 p.m. – 5:00 p.m.

Location: L.A. Downtown Hotel – Hollywood Room

Members: Benton (Chair), Conger, Mitchell, Rozanski, Saenz, Sanchez

Federal Policy Committee Meeting 4:00 p.m. – 5:00 p.m.

Location: L.A. Downtown Hotel - Highland Room

Members: Downey (Chair), Castle, Petty, Schuldberg, Walsh

TUESDAY, MARCH 18, 2014

Meet in hotel lobby no later than 8:45 a.m. for ride sharing to USC. If there are not enough Commissioners with cars, please coordinate your own taxi rides. Staff will be leaving the hotel much earlier than Commissioners. Enter campus either at Gate 1 which is at Exposition and Watt Way or Gate 6 which is at Vermont Ave and 36th Place.

If you are driving you will want to park in Parking Structure A. See enclosed map.

THE FUTURE OF AGING: A CALIFORNIA CONVERSATION

9:30 a.m. – 3:30 p.m.

Location: USC Davis School of Gerontology Auditorium
Andrus Gerontology Center
3715 McClintock Avenue
Los Angeles, CA 90089

EVENING ACTIVITY 6:00 p.m.

Dinner at El Cholo Restaurant

Location: 1121 S. Western Avenue, Los Angeles, 90006 (map to be provided)

Phone: (323) 734-2773

Valet parking available

Dress: Casual

Hosted by: Commissioners Walker, Last, Castle, Reyes, Benton

WEDNESDAY, MARCH 19, 2014

Operational Procedures Committee Meeting 8:00 a.m. 9:00 a.m.

Location: L.A. Downtown Hotel – Bunker Hill Room

Members: Fisher (Chair), Greenbaum, Last, Nickerson, Petty

Elder Justice Committee Meeting 8:00 a.m. – 9:00 a.m.

Location: L.A. Downtown Hotel – Bunker Hill Room

Members: Conger (Chair), Bettis, Castle, Schuldberg, Mitchell

Commission Meeting 9:10 a.m. - 11:30 a.m.

Location: L.A. Downtown Hotel – Bunker Hill Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum

- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes of January 13 – 14, 2014 meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Presentation: *Recommendations from the Commission on Long-Term Care Report's to Congress, September 30, 2013*
Presenter: **Dr. Bruce Chernof**, President & Chief Executive Officer,
The SCAN Foundation (time set for 9:15 a.m.)

[Recommendations were included in the agenda mailing.]
- VIII. Comments from the Chair (Commissioner Walker)
- IX. Executive Committee Report (Commissioner Walker)
 - A. Meeting of February 21, 2014
 - B. Senate Select Committee on Aging & Long-Term Care
- X. Legislative Committee Report (Commissioner Benton)
 - A. Bill Updates: SB 847 (Block); SB 173 (Liu); Seniors' Financial Bill of Rights
 - B. Consent Agenda Items
 - AB 1628 – Fox – Visitation rights; grandparents
 - AB 1687 – Conway -- Persons with Developmental Disabilities Bill of Rights
 - AB 1689 – Conway -- CNAs; online registry
 - AB 1703 – Hall -- IHSS; reading services
 - AB 1833 – Garcia and AB 2012 – Morrell -- CSL Tax check-off
 - AB 1868 – Gomez – Medi-Cal optional benefits; podiatric medicine
 - AB 2139—Eggman -- End-of-life care: patient notification
 - AB 2171 – Weikowski – RCFE Residents bill of rights
 - AB 2214 – Fox – Emergency Room physicians – geriatric care training
 - SB 1153 – Leno – RCFE violations; admission limitations

C. Bills Reviewed Individually

- AB 1816 – Yamada – Long-term health care facilities; investigations
- AB 1821 – Gordon – Medical foster homes (Veteran’s Administration)
- AB 1863 – Jones – Home care services consumer protection act; resident alien caregivers

- AB 1899 – Brown – RCFE; quality of care
- AB 2025 – Dickinson – Medi-Cal: program for the aged and disabled persons

- SB 986 – Hernandez – Medi-Cal managed care; seniors and persons with disabilities; continuity of care

- SB 1004 – Hernandez – Health facilities; hospice care
- SB 1218 – Yee – Residential care facilities for the elderly: civil penalties
- SB 1233 – Wyland – Theft: elder and dependent adults
- SB 1238 – Hernandez – Healthcare: observation care
- AB 1523 – Atkins – RCFE: liability insurance
- AB 1554 – Skinner – LTC facilities; RCFE

XI. Operational Procedures & Bylaws Committee Report (Commissioner Fisher)

XII. Elder Justice Committee Report (Commissioner Conger)

A. Adult Protective Services budget augmentation

B. New bills

- AB 1623 – Atkins – Family Justice Centers
- AB 2034 – Gatto -- Conservatorships
- SB 914 – Liu – Small Claims Court
- SB 940 – Jackson – California Conservatorship Jurisdiction Act

XIII. Federal Policy Committee Report (Commissioner Downey)

A. Bill Updates:

- S. 1028 “Older Americans Act Reauthorization”

- H.R. 3850 “Older Americans Act Reauthorization”
- HR 3616 “Protecting Seniors from Health Care Fraud Act of 2013”
- S. 1734 “Seniors’ Financial Bill of Rights”
- HR 3102 “Nutrition Reform and Work Opportunity Act of 2013”

B. Medicare Qualified Individual (QI) Program

C. Social Security Is a Critical Income Source for Older Americans:
State-Level Estimates, 2010–2012

XIV. Unfinished Business

XV. New Business

A. California Association of Area Agencies on Aging Budget Proposal

XVI. Staff Report (Fitzpatrick)

A. Staff Activity Report

B. Financial Statements

C. Form 700’s

D. Review of June 2014 meeting

XVII. Commissioner Comments/Questions

XVIII. Next Meeting: June 2-3, 2014 in Monterey

XIX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvlopez@cco.ca.ov at least five days prior to the meeting date.